

## MARSTOW PARISH COUNCIL

### Minutes of the meeting held on 26 June 2018 at Goodrich Village Hall

**PRESENT** A Williams (Chairman) N Roper M Wigmore T Watson S Parker

**ATTENDING** K Shilton (Clerk)

**1. OPEN DISCUSSION FOR THE PUBLIC** Not required

**2. APOLOGIES** Ward Councillor E Swinglehurst

**3. DECLARATIONS OF INTEREST** None reported

**4. MINUTES OF THE LAST MEETING HELD ON 1 MAY 2018**

These were agreed and confirmed and signed by the Chairman.

**5. ACTION POINTS FROM THE MINUTES**

Appointment of Vice Chairman .Reference 1 May 2018 minutes Annual Meeting of the Parish Council.

S Parker confirmed she wished to be considered to continue as Vice Chairman which was agreed by all members present being proposed by T Watson and seconded by N Roper.

Litter on the A40. It was agreed that the Chairman and Clerk hold an informal meeting with Balfour Beatty on this matter.

**6. REPORT FROM WARD COUNCILLOR**

The monthly report had been circulated to all members.

**7. PLANNING MATTERS AND APPLICATIONS**

Council members had given no objections to the following planning applications received.

181271 Thorne House Farm Glewstone proposed agricultural building.

181532 Field Daffaluke Lane proposed change of use of land for Shepherds Hut.

**8. FINANCIAL MATTERS**

New notice board. It was agreed to purchase a new notice board £265.00 plus VAT.

The Chairman will arrange for a frame to be made for post installation.

The location was agreed at Pencraig at the junction near to the grit bin.

Parish Village Hall. It was agreed to wait for the outcome / progress on the proposed developments of Marstow Church pending their grant application.

Payments

Clerk fee £243.00 Administration 35.34 Travel / meetings / training 27.74

**9. REVISED CODE OF CONDUCT**

The meeting resolved to adopt the same revised Code of Conduct recently agreed by Herefordshire Council members.

**10. COMMUNITY LITTER PICK**

The meeting agreed the 6 October 2018 for a Community Parish Litter Pick.

Meeting and collection point will be at the new installed notice board.  
The day will be made known through the website / Border News / and possible door drop leaflets.  
The Clerk will organise the litter sticks jackets and rubbish bags.

#### **11. CORRESPONDENCE**

No further comments were made to the correspondence circulated to members.

#### **12. REPORTS FROM COUNCIL MEMBERS**

Pot hole near Losito Stud. This will be reported to Balfour Beatty.  
Overgrown branches are covering the 30mph sign near the Old School and covering the Stop sign opposite Mill House Glewstone.  
The Clerk will report these to the lengthsman.

#### **13. ITEMS FOR THE NEXT AGENDA**

Community Parish Litter Pick Day  
New notice board and location

**NEXT MEETING 2 OCTOBER 2018 AT 7.30PM AT GOODRICH VILLAGE HALL  
SHOULD URGENT BUSINESS MATTERS ARISE BEFORE THIS DATE THEN A COUNCIL  
MEETING WILL BE CALLED**

The meeting started at 7.30pm and ended at 8.25pm

Signed

Chairman

Date